

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention or design entitled METHOD AND APPARATUS FOR OPTICAL CHANNEL SWITCHING IN AN OPTICAL ADD/DROP MULTIPLEXER, the specification of which is attached hereto; that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and that I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

| <u>Number</u> | <u>Country</u> | <u>Date Filed</u> | <u>Priority Claimed (Yes) (No)</u> |
|----------------|----------------|-----------------------|--|
| -----None----- | | | |

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as

defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

| <u>Application</u> <u>Serial Number</u> | <u>Date Filed</u> | <u>Status</u> |
|--|-------------------|---------------|
| -----NONE----- | | |

I hereby appoint:

| | |
|---------------------------|------------------|
| Jerry W. Mills | Reg. No. 23,005 |
| Robert M. Chiaviello, Jr. | Reg. No. 32,461 |
| Ann C. Livingston | Reg. No. 32,479 |
| Thomas R. Felger | Reg. No. 28,842 |
| Charles S. Fish | Reg. No. 35,870 |
| Wei Wei Jeang | Reg. No. 33,305 |
| Kevin J. Meek | Reg. No. 33,738 |
| T. Murray Smith | Reg. No. 30,222 |
| Barton E. Showalter | Reg. No. 38,302 |
| David G. Wille | Reg. No. 38,363 |
| Bradley P. Williams | Reg. No. 40,227 |
| Terry J. Stalford | Reg. No. 39,522 |
| Christopher W. Kennerly | Reg. No. 40,675 |
| Harold E. Meier | Reg. No. 22,428 |
| Douglas M. Kubehl | Reg. No. 41,915 |
| Samir A. Bhavsar | Reg. No. 41,617 |
| Thomas R. Nesbitt, Jr. | Reg. No. 22,075 |
| James J. Maune | Reg. No. 26,946 |
| Roger J. Fulghum | Reg. No. 39,678 |
| Rodger L. Tate | Reg. No. 27,399 |
| Scott F. Partridge | Reg. No. 28,142 |
| James B. Arpin | Reg. No. 33,470 |
| James Remenick | Reg. No. 36,902 |
| Jay B. Johnson | Reg. No. 38,193 |
| Robert W. Holland | Reg. No. 40,020 |
| Floyd B. Chapman | Reg. No. 40,555 |
| Robert A. King | Reg. No. 42,738 |
| James L. Baudino | Reg. No. 43,486 |
| Scott T. Morris | Reg. No. 43,818 |
| Tara D. Knapp | Reg. No. 43,723 |
| William R. Borchers | Reg. No. 44,549 |
| Robin A. Brooks | Reg. No. 44,563 |
| Darren W. Collins | Reg. No. 44,625 |
| Brian W. Oaks | Reg. No. 44,981 |
| Luke K. Pedersen | Reg. No. 45,003 |
| Matthew B. Talpis | Reg. No. 45,152 |
| David M. Doyle | Reg. No. 43,596 |
| Keiko Ichiye | Reg. No. P45,460 |
| Russell W. White | Reg. No. P45,691 |

Jeffery D. Baxter
Brian A. Dietzel
Kevin R. Imes

Reg. No. P45,560
Reg. No. 44,656 (Agent)
Reg. No. 44,795 (Agent)

all of the firm of Baker Botts L.L.P., my attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Send Correspondence To:

Baker Botts L.L.P.
2001 Ross Avenue
Dallas, Texas 75201-2980

Direct telephone Calls To:

Barton E. Showalter
at (214) 953-6509
Atty. Docket No. 064731.0134

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first inventor

Hal V. Kauffeldt

Inventor's signature



Date

4/3/00

Residence (City, County, State)

Plano, Collin County, Texas
75025-6091

Citizenship

Canada

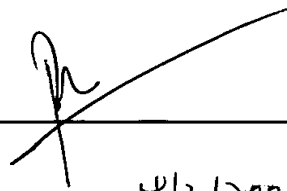
Post Office Address

2424 Hopkins Drive
Plano, Collin County,
Texas 75025-6091

Full name of additional joint
inventor, if any

Hok Y. Pua

Inventor's signature



Date

4/3/2000

Residence (City, County, State)

Plano, Collin County,
Texas 75074

Citizenship

Malaysia

Post Office Address

1800 East Spring Creek
Parkway, Apt. 1423
Plano, Collin County,
Texas 75074

Full name of additional joint
inventor, if any

Xiaojun (nmi) Fang

Inventor's signature

Kranz

Date

3/17/2000

Residence (City, County, State)

Hayward, Allameda County,
California 94544

Citizenship

People's Republic of China

Post Office Address

829 Webster Street #503
Hayward, Allameda County,
California 94544

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